#### **MINUTES**

# MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON STATE ADMINISTRATION

Call to Order: By Chairman Dennis Himmelberger, on April 10, 2007 at 10:00 A.M., in Room 455 Capitol.

#### ROLL CALL

#### Members Present:

Rep. Dennis Himmelberger, Chairman (R)

Rep. Duane Ankney, Vice Chairman (R)

Rep. Hal Jacobson, Vice Chairman (D)

Rep. Debby Barrett (R)

Rep. Gary Branae (D)

Rep. Mary Caferro (D)

Rep. Sue Dickenson (D)

Rep. Gordon R. Hendrick (R)

Rep. Teresa K. Henry (D)

Rep. Pat Ingraham (R)

Rep. William Jones (R)

Rep. Bruce Malcolm (R)

Rep. Walter McNutt (R)

Des Miles Dhilling (D)

Rep. Mike Phillips (D)

Rep. Veronica Small-Eastman (D)

Rep. Franke Wilmer (D)

Members Excused: Rep. Alan Olson

Rep. Scott Sales

Members Absent: None

Staff Present: Dee Barfknecht, Committee Secretary

Sheri Heffelfinger, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### Committee Business Summary:

Hearing: Committee Study Resolution

Executive Action: None

## Discussion On the Committee Study Resolution:

00:01:35 Chairman Himmelberger 00:02:42 Sheri Heffelfinger EXHIBIT (sth75a01) 00:13:43 Rep. Dickenson 00:13:51 Ms. Heffelfinger 00:14:03 Rep. Dickenson 00:14:12 Ms. Heffelfinger 00:14:18 Rep. Dickenson 00:14:35 Ms. Heffelfinger 00:15:35 Chairman Himmelberger 00:16:37 Ms. Heffelfinger 00:17:41 Rep. Malcolm 00:19:44 Rep. Dickenson 00:20:54 Rep. Wilmer 00:21:42 Ms. Heffelfinger 00:22:36 Rep. Wilmer 00:23:11 Chairman Himmelberger 00:24:08 Rep. Jones 00:25:21 Chairman Himmelberger 00:25:29 Rep. Henry 00:27:26 Rep. Jacobson 00:28:21 Rep. Ingraham 00:29:02 Chairman Himmelberger 00:29:33 Ms. Heffelfinger 00:30:03 Chairman Himmelberger 00:30:22 Ms. Heffelfinger 00:30:48 Rep. Henry 00:31:39 Ms. Heffelfinger 00:32:34 Rep. Henry 00:32:37 Ms. Heffelfinger 00:32:43 Rep. Hendrick 00:33:31 Rep. Jones 00:35:01 Chairman Himmelberger 00:36:42 Ms. Heffelfinger 00:37:13 Rep. Henry 00:37:21 Ms. Heffelfinger 00:39:42 Rep. Jones 00:40:11 Chairman Himmelberger 00:40:42 Rep. Henry 00:40:58 Rep. Ingraham 00:41:27 Ms. Heffelfinger 00:41:46 Rep. Ingraham 00:42:14 Ms. Heffelfinger 00:43:28 Chairman Himmelberger 00:43:38 Rep. Small-Eastman 00:44:52 Ms. Heffelfinger 00:45:18 Rep. Hendrick

00:46:47 Rep. Jones 00:48:12 Rep. Barrett 00:48:41 Chairman Himmelberger 00:48:52 Rep. Barrett 00:49:19 Ms. Heffelfinger 00:49:10 Chairman Himmelberger

00:49:59 <u>Motion</u>: Rep. Hendrick moved that the Committee Study Resolution proceed with the initial draft of LC 2575 and send it to legal review.

## Discussion:

00:50:49 Rep. Caferro 00:50:53 Chairman Himmelberger

00:52:05 <u>Vote</u>: The motion that the Committee Study Resolution move forward with an initial draft of LC 2575 to legal review carried by roll call vote, 16-2. Reps. Barrett and Caferro voted no. Reps. Olson, Phillips and Sales voted by proxy.

### Additional Discussion:

00:52:36 Rep. Hendrick 00:52:46 Rep. Ankney 00:52:50 Rep. Caferro 00:52:54 Rep. Hendrick 00:53:11 Rep. Caferro 00:53:19 Chairman Himmelberger

# <u>ADJOURNMENT</u>

00:53:30	) Adiournment

REP. DENNIS HIMMELBERGER, Chairman

DEE BARFKNECHT, Secretary

DH/db

Additional Exhibits:

EXHIBIT (sth75aad.pdf)